

**BOROUGH OF WESTWOOD
SPECIAL WORK MEETING OF THE MAYOR & COUNCIL
MARCH 7, 2015 MINUTES
MUNICIPAL COMPLEX
101 Washington Avenue
10:30 AM**

1. Opening of the Meeting:

The special meeting was called to order by Mayor Birkner at 10:30 am. Mayor Birkner then read the Open Public Meetings Law Statement: "This meeting which conforms with the Open Public Meetings law, Chapter 231, Public Laws of 1975, is a special Borough Council meeting. Notices have been filed with our local official newspapers and posted on the municipal bulletin board."

2. Roll Call:

Mayor Birkner – Present	
Councilmember Owens – Present	Public Properties
Councilmember Montana – Present	Health & Recreation
Councilmember Miller – Absent	Fire & Ambulance
Councilmember Grefrath – Present	Finance, Administration & Capital Projects
Councilmember Bicocchi - Present	Land Use
Council President Arroyo – Present	Police & Emergency Management
Interim Administrator/Borough Clerk Hughes – Present	

Also Present: Durene Ayer, CFO; Gary Vinci, Auditor

3. Flag Salute:

Mayor Birkner led those present in the salute to the flag.

4. Public Forum:

Motion to open the Agenda/Public Forum: Councilmember Bicocchi

Second: Council President Arroyo

Voice Vote: A voice vote was taken with all present voting in the affirmative.

No one wished to speak.

Motion to Close the Agenda/Public Forum: Councilmember Bicocchi

Second: Councilmember Grefrath

Voice Vote: A voice vote was taken with all present voting in the affirmative

5. 2015 Municipal Budget:

A) Update by CFO and Auditor

Ms. Ayer gave a Powerpoint presentation on the budget process to date. She and Mr. Vinci reviewed the proposed cuts.

6. Resolution #15-64 Executive Closed Session

Motion to adopt Resolution #15-64:

Councilmember Bicocchi Second: Councilmember Arroyo

Roll Call: Councilmembers Owens - Yes Councilmember Montana - Yes

Councilmember Miller – Absent Councilmember Grefrath - Yes

Councilmember Bicocchi – Yes Council President Arroyo – Yes

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7. Reopen the Meeting:

Motion to reopen the meeting: Councilmember Bicocchi Second: Council President Arroyo
Voice Vote: A voice vote was taken with all present voting in the affirmative.

8. Adjournment:

Motion to adjourn: Council President Arroyo Second: Councilmember Grefrath
Voice Vote: A voice vote was taken with all present voting in the affirmative.
The time was 12:10 pm.

Attest:

(signed) Karen Hughes

Karen Hughes, RMC, Borough Clerk
Proofed by: Denise Holmes, Deputy Clerk